



Companies House

for the record

# 288b

## Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript,  
or in bold black capitals.

CHFP000

Company Number

4252305

Company Name in full

Warwick Independent Schools Foundation

Date of termination of appointment

Day	Month	Year
23	12	2005

as director

☒

as secretary

☐

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

\*Style / Title

Dr

\*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

John Michael

Surname

Henderson

†Date of Birth

Day	Month	Year
25	06	1935

A serving director, secretary etc must sign the form below.

Signed

*A J Bligh*

Date

10/2/06

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate

(\*\* serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Mr A J Bligh, Foundation Secretary

Warwick Independent Schools Foundation, 3 Church Street

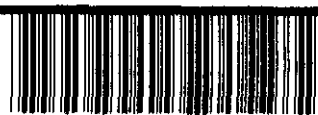
Warwick, CV34 4AB Tel 01926 735400

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ** DX 33050 Cardiff  
for companies registered in England and Wales or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland DX 235 Edinburgh



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COMPANIES HOUSE

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11/02/2006